

## **REVISED AGENDA #2**

### **Waukesha County Health & Human Services Committee**

**Thursday, July 16, 2009 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 6-25-09  
Read Correspondence  
Advisory Committee Reports

Announcements  
Schedule Next Meeting Dates  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Update on AODA Programming
2. Discuss and Accept the 2008 Year-End Report of the Aging & Disability Resource Center
3. Update on the Senior Dining Program
4. Update on Care Wisconsin
5. Update on Community Care, Inc. Including the PACE and Partnership Programs

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Clinical Services Manager Mike DeMares	1:00 p.m.
2, 3	ADRC Director Cathy Bellovary; and Staff	1:10 p.m.
4	Long Term Care Programs Regional Director Gina Groskopf	3:00 p.m.
4	Family Care Administrator Ann Lamberg	3:00 p.m.
5	Family Care Officer Ed Kohl	3:30 p.m.
5	Regional Director Jennifer Mathwig	3:30 p.m.
5	Community Care, Inc. Director of Operations Kelly Carter	3:30 p.m.
5	Community Care, Inc. Administrator Jane Connors	3:30 p.m.

REVISED #2, 7-14-09  
Waukesha County Health & Human Services Committee  
Thursday, July 16, 2008 – 1:00 p.m.  
Courthouse – Room 179

Duane Paulson, Chair